

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**October 16, 2007**

**7:30 PM**

**Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation of the Bright Ideas Award to Colleen Driscoll, Police Department Payroll Coordinator.
4. Presentation of the Askew Award to Edward Wojnilowicz, Recreation Enterprise Manager and Marty Boldin, Youth Services Director.

### **CONSENT AGENDA**

5. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Ratify and Confirm Poll Conducted**

- A. On October 5, 2007 authorizing the Police Department to expend up to \$100,000 for Gang/Drug Interdiction Activities.  
*(Unanimous vote with the exception of Aldermen Roy and Gatsas who were unavailable.)*

### **Pole Petitions – approve under the supervision of the Department of Highways**

- B. PSNH Pole Petition #11-1174 located on South Beech Street;  
PSNH Pole Petition #11-1175 located on Holt Avenue; and  
PSNH Pole Petition #11-1176 located on Red Coat Lane.

**Informational – to be Received and Filed**

- C. Minutes of the MTA Commission meeting held on August 28, 2007 and the Financial and Ridership Reports for August 2007.
- D. Communication from the State of NHDES advising of three evening seminars for local officials representing communities with stressed wastewater treatment plants to be held on November 5<sup>th</sup> in Littleton, November 8<sup>th</sup> in Concord, and November 14<sup>th</sup> in Keene.

**REFERRALS TO COMMITTEES**

**COMMITTEE ON FINANCE**

- E. Resolution:

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Police.”

**REPORTS OF COMMITTEES**

**COMMITTEE ON PUBLIC SAFETY, HEALTH AND TRAFFIC**

- F. Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

- 6. Nominations to be presented by Mayor Guinta, if available.

7. Confirmation of nominations to the Board of Recount as follows:  
Richard Danaïs to succeed Andre Martel (term limit), term to expire October 1, 2009; and  
Arthur J. Beaudry to succeed Peter McDonough (term limit), term to expire October 1, 2009.

**If the Board so desires, a motion is in order that the nominations be confirmed as presented.**

8. Report to be presented regarding funding sources for Police radios and equipment.
9. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
10. Mayor Guinta calls the meeting back to order.

### **OTHER BUSINESS**

11. Report(s) of the Committee on Finance, if available.  
**Ladies and Gentlemen, what is your pleasure?**
12. Communication from Leo Bernier, City Clerk, suggesting that the first meeting in November be held on Wednesday, November 7<sup>th</sup> due to the Municipal General Election being held on the first Tuesday.  
**Ladies and Gentlemen, what is your pleasure?**
13. Communication from Leo Bernier, City Clerk, requesting the Board set the polling hours for the Presidential Primary (such date yet to be scheduled) from 6:00 AM until 7:00 PM.  
**Ladies and Gentlemen, what is your pleasure?**
14. Review of Revenue Projections for the FY2008 Tax Rate to be presented by the Finance Officer.

15. Communication from Freda Hawkinson, Spokesperson for the Non-Affiliated employees, requesting the Board's consideration of items submitted noting same has been negotiated by other bargaining units within the City.

**Ladies and Gentlemen, what is your pleasure?**

16. Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.

*(Note: Clerk to present amount at meeting.)*

**Ladies and Gentlemen, what is your pleasure?**

17. Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Two Million Four Hundred Seventy Five Thousand Dollars (\$2,475,000) for the City of Manchester's portion of the costs for renovating the Manchester School of Technology.”

**If the Board so desires, a motion is in order that the Bond Resolution pass and be Enrolled.**

18. Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Police.”

**If the Board so desires, a motion is in order that the Resolution pass and be Enrolled.**

## **TABLED ITEMS**

**A motion is in order to remove any of the following from the table for discussion.**

- 19.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)*

*(Tabled 09/05/2006)*

- 20.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)*

*(Tabled 09/05/2006)*

- 21.** Report of the Committee on Community Improvement advising that it has requested staff to prepare documents to provide that the City agree to extend the term on the 2<sup>nd</sup> mortgage relating to Lowell Terrace Associates property located at the northwest corner of Lowell and Chestnut Streets to coincide with the expiration of the existing first mortgage in 2013.

*(Unanimous vote)*

*(Tabled 05/15/2007. Additional materials provided by Finance enclosed.)*

**22.** A Majority report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential One Family District (R-1B), being a portion of Tax Map 381, Lot 47 with an address of 466 South Willow Street and abutting South Lincoln, South Willow and Parkview Streets. A majority of the property is currently zoned B-2 and the petition would extend the B-2 to include the entire lot.”

be denied at this time.

The Committee notes that the business owner should work with the neighborhood and may return with a petition after addressing issue as noted in a communication from Alderman Garrity enclosed herein.

*(Aldermen Garrity, Pinard and Duval in favor. Aldermen Lopez and Gatsas opposed.)  
(Tabled 06/05/2007)*

A Minority report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential One Family District (R-1B), being a portion of Tax Map 381, Lot 47 with an address of 466 South Willow Street and abutting South Lincoln, South Willow and Parkview Streets. A majority of the property is currently zoned B-2 and the petition would extend the B-2 to include the entire lot.”

ought to pass.

The minority advises that the proposed zoning, in its opinion, is consistent with the highest and best use of the property and that neighborhood concerns can be best addressed through the development process at the Planning Board level, therefore, that such rezoning should be considered subject to the Planning Board approving any plans for development of the property.

*S/Alderman Lopez  
(Tabled 06/05/2007)*

**(Note: additional communications from Alderman Garrity and petitions enclosed.)**

**23. NEW BUSINESS**

- a) Communications
- b) Aldermen

**24.** If there is no further business, a motion is in order to adjourn.